



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

March 16, 2022 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION – litigation

WORKSHOP

Ordinance 801 amendment

Ordinance 303

Roszkowski Variance Hearing

DTVFC

Akenac Park Bridge

Marcel Lake – Pa American Water

RFP's

LSA grant

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 23, 2022.
2. **Motion to pay General Fund bills in the amount of \$34,833.99.**
3. **Motion to pay Recreation Fund bills in the amount of \$2,514.81.**
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57.**
5. **Motion to pay American Rescue Plan Fund bills in the amount of \$4,625.00 (annual payment to Zelenkofske Axelrod LLC as per contract).**

OLD BUSINESS:



None.

NEW BUSINESS:

6. **Motion** to advertise for request for proposal for a planner related to updating the Delaware Township Comprehensive Plan.
7. **Motion** to advertise for requests for proposal for a planner related to updating the Delaware Township Akenac Park Master Plan.
8. **Motion** to adopt the Non-Conforming Use Certificate Application for Short-Term Rentals.
9. **Motion** to adopt the Short-Term Rental Permit Application Required for Dwellings that are rented for 30 consecutive days or less.
10. **Motion** to adopt Resolution 2022-02 Amended the Delaware Township fee schedule to include fees for the Short-Term Rental permits.
11. **Retroactive Motion** to adopt Resolution 2022-03 requesting a local share account grant from the Commonwealth Financing Authority for the purchase of a vehicle in the amount of \$73,975.00.
12. **Motion** to approve the following Lot Improvement as recommended by the Planning Commission at their meeting on March 1, 2022:
 - a. Dietz – Marcel Lakes – Lot 17B, Block M-801, Section 5
13. **Motion** to approve Kuharchik Construction, Inc. proposal for the purchase and installation a steel junction box at the intersection of SR 2001 and SR 739 in the amount of \$1,594.00.
14. **Motion** to approve Kuharchik Construction, Inc. proposal for annual traffic signal response maintenance.
15. **Motion** to approve Kuharchik Construction, Inc. proposal for annual traffic signal preventative maintenance.
16. **Motion** to approve Marshall Machinery, Inc. proposal for service of the backhoe in the amount of \$763.96.
17. **Motion** to recess the regular meeting.
18. **Motion** to open the public hearing.

PUBLIC HEARING @ 7:15 p.m. re Luhrs Land Development

19. **Motion** to close the public hearing.



20. Motion to reopen the regular meeting.

21. Motion to vote on Luhrs Land Development.

22. Retroactive Motion to appoint Robert Jones as temporary emergency snowplow driver at a rate of \$18.25 per hour.

23. Motion to approve municipal hall use request by S. Arnold on April 23, 2022 from 8:00 a.m. to 11:00 p.m. for a birthday party.

24. Motion to approve municipal hall use request by Old Marcel Lake POA on July 9, 2022 from 8:30 a.m. to 12:00 p.m. for an annual property owners meeting.

25. Motion to approve Akenac Park use request by the Delaware Township Democratic Club for July 16, 2022 with a rain date of July 17, 2022 12:00 p.m. to 6:00 p.m. for their annual picnic.

26. Motion to approve municipal hall use request by the Delaware Township Democratic club for August 13, 2022 from 12:00 p.m. to 9:00 p.m. for a mystery dinner fundraiser.

ANNOUNCEMENTS:

Pike County offers childcare scholarships, mortgage assistance and an incentive for landlords. Information about all of these programs can be obtained at www.PikeForward.org or by contacting Robert Ruiz, Executive Director of Human Services at Pike County at (570) 296-3434.

First Energy's Pennsylvania Utilities are urging residential customers experiencing financial hardship to contact their utility as soon as possible to establish an affordable payment arrangement or obtain assistance before the winter utility disconnection moratorium is lifted and shut-offs for nonpayment resume beginning April 1, 2022.

- March 23, 2022 at 7:15 p.m. – Modification to the Final Land Development for Delaware Plaza re bank outparcel
- March 24, 2022 at 6:00 p.m. – Zoning Hearing Board Meeting
- April 7, 2022 at 6:00 p.m. – Zoning Hearing Board Meeting
- April 9, 2022 – Breakfast with the Easter Bunny at the municipal building

PUBLIC COMMENT

Motion to adjourn